

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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July 12, 2010

PRESS RELEASE

Angela Starr was charged today by Information¹ with conspiracy to commit bank fraud, bank fraud, and aggravated identity theft, announced United States Attorney Zane David Memeger.

According to the information, between July 2008 and May 2009, the defendant was provided with stolen account information, and with fraudulent drivers' licenses, and the defendant cashed counterfeit checks at the Bank of America and Harleysville Bank. The defendant also used a fraudulent driver's license to withdraw money from the account of a customer of PNC bank.

INFORMATION REGARDING THE DEFENDANTS

| NAME | ADDRESS | AGE OR YEAR OF BIRTH |
|--------------|------------------|----------------------|
| Angela Starr | Philadelphia, PA | 40 |

If convicted the defendant faces a maximum possible sentence of 104 years imprisonment, including a two year mandatory term of imprisonment, five years of supervised release, a \$4,000,00 fine, and a \$700 special assessment.

The case was jointly investigated by the U.S. Postal Service and the U.S. Secret Service, with assistance from the Cheltenham Township Police Department. The case is being prosecuted by Assistant United States Attorney Laurie Magid.

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¹An indictment or information in an accusation. A defendant is presumed innocent unless and until proven guilty.